

Delaware County Finance Authority

Special Board Meeting

January 21st, 2020

Call to Order

The Special Board Meeting was called to order at 4:04pm

Roll Call

Bill Bishop, Chair – via. Call In

Kent Shafer, Vice Chair – ABSENT

Don Rankey, Treasurer

David Stadge

Frank Reinhard – via. Call In

Scott Cubberly – via. Call In

Franz Geiger – ABSENT

County Staff

Bob Lamb

Rob Platte

Zach Dowley

Kelsey Scott

Contracted Services

Steve Cuckler, Taft Law – via. Call In

Mark Fowler, Delaware County Prosecutor's Office

Robin Yocum, Yocum Communications

Public Comment

There was no Public Comment.

Closed Session

MOTION: Mr. Rankey moved to enter into Closed Session, pursuant to ORC§4582.58, to discuss current contacts, upcoming projects, and other proprietary information which may include marketing plans; specific business strategy; production techniques and trade secrets; financial projections; and financial statements. No business of the DCFA will be transacted, no motions made, nor any decisions made, Mr. Bishop seconded the motion and the roll call vote to approve the motion was as follows: Mr. Stadge-AYE; Mr. Rankey-AYE; Mr. Bishop-AYE; Mr. Cubberly-AYE; Mr. Reinhard – AYE.

The Board was in Closed Session at 4:06pm

MOTION: Mr. Stadge moved to return to regular session. Mr. Rankey seconded the motion and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Rankey – AYE; Mr. Reinhard – AYE; Mr. Cubberly – AYE; Mr. Bishop – AYE.

The Board was in regular session at 4:35pm

MOTION: Mr. Stadge moved to approve to authorize a starting bid of 600,001 and additional earnest cash, up to 800,000 total for the property and to authorize the Chair or Treasurer of the Board to execute a purchase contract. Mr. Rankey seconded the motion and the roll call vote was as follows: Mr. Stadge – AYE; Mr. Rankey – AYE; Mr. Reinhard – AYE; Mr. Cubberly – AYE; Mr. Bishop – AYE.

Adjournment

Mr. Stadge moved to adjourn the meeting, Mr. Rankey seconded the motion.

The Meeting was adjourned at 4:55pm.